

HAWAII STATE FOUNDATION ON CULTURE AND THE ARTS
General Meeting of the Commission
250 South Hotel Street, Honolulu, Hawaii 96813
Multipurpose Room, First Floor
Wednesday, November 19, 2014 at 10:00 a.m.

AGENDA

- 1. Call to order**
- 2. Approval of the Agenda**
- 3. Approval of Minutes (September 17, 2014)**
- 4. Commission Chair's Report**
- 5. Executive Director's Report**
- 6. Items for Board Action**
 - a. HiSAM Exhibition Advisory Committee recommendation**
 - b. Art Acquisition Selection Committee's recommended additions to the APP Collection**
 - c. Art Acquisition Selection Committee's Schedule of Visit**
 - d. Concept Phase, Aiea Public Library**
 - e. 2014-2015 Artists in the Schools (AITS) Task Force recommendations**
- 7. Committee Reports**
 - a. Administrative Committee**
 - b. Art in Public Places & HiSAM Committee**
 - c. Grants and Programs Committee**
 - d. Communications Committee**
 - e. Planning and Budget Committee**
- 8. Executive Session (closed to the public), pursuant to Hawaii Revised Statutes section 92-5(a) to consider evaluation of personnel**
- 9. Announcements – Next Commission Meeting: Wednesday, January 21, 2014**
- 10. WESTAF Presentation**
- 11. Adjournment**

"The meeting room is ADA compliant and accessible. Individuals may request an accommodation at 808/586-0300 or henny.saraswati@hawaii.gov not later than Thursday, November 13, 2014."